

SPECIAL MEETING

September 19, 1994

The Special Meeting of the Annapolis City Council was held on September 19, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 6:30 p.m.

Staff present: City Attorney Goetzke

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 5:30 p.m., Monday, September 19, 1994, in the City Council Chamber.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer, City Attorney Goetzke, City Administrator Mallinoff, and Deputy City Clerk Heinbuch.

PURPOSE: (1) To consult with staff, consultants, or other individuals about pending potential litigation.

(2) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

ACTION: (1) Following discussion, it was agreed that the City should proceed with for the annexations.

(2) Following discussion favoring approval of the Mayor's appointments, Alderman Johnson moved to open the meeting. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

Alderman Turner moved to approve the appointment of Mary Burkholder at the salary of \$46,702.32 as Economic Development Coordinator. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

Alderman Turner moved to approve the appointment of Tom Roskelly at a salary \$49,038.86 as Public Information Coordinator. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner, DeGraff, Moyer

NAYS: Aldermen Tullier, Snowden

CARRIED: 7-2

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:05 p.m.

**DEBORAH HEINBUCH, CMC
DEPUTY CITY CLERK**